

**COMMONWEALTH OF KENTUCKY
COURT OF JUSTICE
AND
THE GRANT COUNTY FISCAL COURT
PROJECT DEVELOPMENT BOARD**

MAY 10, 2007 AT 9:00 A.M.

BOARD MEMBERS PRESENT: STEVE BATES, DARRELL LINK, DICK AUSTIN AND SHIRLEY WILSON.

ALSO PRESENT: VIC PETERSON-AOC, TIM GRAVISS, KATIE BALTHROP, TIM MCENTYRE-JRA, JIM MARTIN-CODELL, BRAD REEVES-CMTA, AND TARA KLUTE-AOC.

MEETING CALLED TO ORDER BY DARRELL LINK.

1ST ORDER OF BUSINESS: TO APPROVE THE MINUTES FROM THE APRIL BOARD MEETING. MOTION MADE BY STEVE BATES, 2ND BY DICK AUSTIN. MOTION CARRIED.

IT WAS BROUGHT TO THE BOARD'S ATTENTION THAT A RETAINING WALL WAS DAMAGED DURING THE DEMOLITION PHASE AT THE SITE LOCATION. TIM GRAVISS IS GOING TO EXAMINE THE DAMAGE . AS OF THIS DATE THE EXTENT OF DAMAGE IS NOT KNOWN.

JRA'S COORDINATION TEAM HAS MET AND ARE AT 75% COMPLETION. ONCE THAT IS COMPLETED IT MUST BE SUBMITTED TO AOC PRIOR TO BIDDING.

CODELL WILL PREPARE A PRESS RELEASE FOR THE LOCAL PAPER ADVISING ON THE PROTOCOL THAT IS REQUIRED FOR BIDS IN REGARDS TO THE BONDING ISSUES.

DARRELL LINK IS GOING TO MEET WITH THE OFFICIALS FROM THE CITY OF WILLIAMSTOWN IN REFERENCE TO THE SIDEWALKS, CURBS, TRANSFORMER, CABLE AND POLES.

2ND ORDER OF BUSINESS: TO PAY THE SUM OF \$19,920 TO EASTERN WELL AND PUMP FOR THEIR SERVICES. THIS MOTION HAVING BEEN MADE BY THE PROJECT DEVELOPMENT BOARD MUST HAVE FINAL APPROVAL FROM AOC. MOTION MADE BY STEVE BATES, 2ND BY SHIRLEY WILSON. MOTION CARRIED.

3RD ORDER OF BUSINESS: TO PAY THE SUM OF \$750 TO HICKS & MANN FOR THEIR COMPLETION OF THE TOPOGRAPHIC MAPPING SERVICES. THIS MOTION HAVING BEEN MADE BY THE PROJECT DEVELOPMENT BOARD MUST HAVE FINAL APPROVAL BY AOC. MOTION MADE BY DICK AUSTIN, 2ND BY STEVE BATES. MOTION CARRIED.

ANNOUNCEMENT OF NEXT MEETING: JUNE 14, 2007

4TH ORDER OF BUSINESS: MOTION TO ADJOURN MADE BY DICK AUSTIN, 2ND BY SHIRLEY WILSON. MOTION CARRIED.